

AUTO CR - LOG SUMMARY #1053212

TYPE: INFO

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						F	BLK		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
10-APR-2012 10 00 - 10-APR-2012 11 00		0823	008	090 - APARTMENT	

Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee Accused	UNKNOWN,					ON Duty	<p>The reporting party alleges that several plainclothes officers ransacked her apartment while searching for guns. The reporting party alleges that she inquired as to why the officers were in her home and they stated, "We're looking for guns!" The reporting party alleges that a male white plainclothes officer pulled two guns out of his front vest pockets and displayed them to her. The reporting party alleges that the officer stated, "&#8220;These were taken out of your apartment &#8221;. The reporting party alleges that a Hispanic male plainclothes officer approached her and stated, "You have two options, you can say you gave of permission to search you apartment or you're going to lose you apartment and you son is going to have a hard time." The reporting party alleges that she observed a silver and black hand guns. The reporting party alleges that her son/victim, is being harassed for no apparent reason.</p> <p>DRIVING SEVERAL UNMARKED VEHICLES THAT WERE LIGHT BLUE, SILVER, AND TAN IN COLOR</p>

Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Victim/Subject						M	BLK		

Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
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Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N

Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:		Civil Suit Settled Date:	
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		
Notification Comments:	PLEASE REFERENCE LOG NUMBER 1052975		

Incident Category List

Incident Category	Primary?	Initial?
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Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
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Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
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Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
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Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
ADMINISTRATIVELY CLOSED	31-MAY-2012 08:32	MUZUPAPPA, PHYLLIS	SERGEANT OF POLICE	121 /	
PENDING ADMINISTRATIVE CLOSURE	23-APR-2012 12:00	HIKSON, BRIGID	POLICE OFFICER	121 /	Admin Close to be incorporated into CL 1052975
PENDING ASSIGN TEAM	11-APR-2012 09:27	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	11-APR-2012 09:26	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PRELIMINARY	11-APR-2012 09:26	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	officers
PENDING SUPERVISOR REVIEW	11-APR-2012 08:11	HEARD, LORRAINE	POLICE AIDE	716 / 113	
PRELIMINARY	11-APR-2012 08:08	SOTO, ROBERTO	INVESTIGATOR 3 COPA	113 /	
PENDING SUPERVISOR REVIEW	11-APR-2012 08:06	HEARD, LORRAINE	POLICE AIDE	716 / 113	
PRELIMINARY	11-APR-2012 07:20	HEARD, LORRAINE	POLICE AIDE	716 / 113	

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	FACE SHEET					HEARD, LORRAINE	11-APR-2012 07:20			
1	DOCUMENTS - INTAKE INCIDENT		5		N	HEARD, LORRAINE	11-APR-2012 08:05	APPROVED		

Review Incident

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
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Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
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FACE SHEET (Notification Date: 11-APR-2012) - LOG #1053212

TYPE: INFO

Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Reporting Party Victim						F	BLK		

Incident Information

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								DRIVING SEVERAL UNMARKED VEHICLES THAT WERE LIGHT BLUE, SILVER, AND TAN IN COLOR

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Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

Initial Incident Category List

Initial Incident Category	Primary?
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Assignment History

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	INTERNAL AFFAIRS DIVISION	-	11-APR-2012 07:20	HEARD, LORRAINE	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
ADMINISTRATIVELY CLOSED	31-MAY-2012 08:32	MUZUPAPPA, PHYLLIS	SERGEANT OF POLICE	121 /	
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PRELIMINARY	11-APR-2012 07:20	HEARD, LORRAINE	POLICE AIDE	716 / 113	

ARREST REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653

(For use by Chicago Police Department Personnel Only)

CPD-11.420C(REV. 6/30)

CB #:

IR #:

YD #:

RD #:

EVENT #:

ARREST REPORTING

OFFENDER

Name:	Res:	Beat: 1021	Male	
			Black	
			5' 07"	
			180 lbs	
DOB:			Brown Eyes	
AGE: 19 years			Black Hair	
POB: Illinois			Braids Hair Style	
ARMED WITH Handgun			Medium Brown Complexion	
			Marks:	

INCIDENT

Arrest Date: 10 April 2012 22:45	TRR Completed? No	Total No Arrested: 1	Co-Arrests	Assoc Cases
Location:	Beat: 1021	DCFS Ward ? No		
291 - Residential Yard (Front/Back)		Dependent Children? No		
Holding Facility: District 010 Lockup				
Resisted Arrest? No				

CHARGES

			Victim
1	Offense As Cited	720 ILCS 5.0/24-1.1-A	State Of Illinois, P.O. Caruso #11419
		UUW - WEAPON - FELON POSS/USE FIREARM/PAROLE	
		Class 2 - Type F	
2	Offense As Cited	720 ILCS 5.0/24-1.1-A	State Of Illinois, P.O. Caruso #11419
		UUW - WEAPON - FELON POSS/USE FIREARM/PAROLE	
		Class 2 - Type F	
3	Offense As Cited	720 ILCS 5.0/24-1.1-A	State Of Illinois, P.O. Caruso #11419
		UUW - WEAPON - FELON POSS/USE FIREARM/PAROLE	
		Class 2 - Type F	
4	Offense As Cited	720 ILCS 5.0/24-5-A	State Of Illinois, P.O. Caruso #11419
		DEFACE FIREARM ID MARKINGS	
		Class 2 - Type F	
5	Offense As Cited	720 ILCS 5.0/24-1.7-A	State Of Illinois, P.O. Caruso #11419
		ARMED HABITUAL CRIMINAL	
		Class X - Type F	

IR #

ARREST REPORTING

FELONY
REVIEW

Felony Review : Approved 11 APR 2012 02 16

Mckay, K

State's Attorneys's Office

RECOVERED
NARCOTICS

NO NARCOTICS RECOVERED

WARRANT

NO WARRANT IDENTIFIED

NON-OFFENDER(S)

VICTIM AND COMPLAINANT

Name: STATE OF ILLINOIS, P.O. Caruso #11419

Empl: 3151 W Harrison St
Chicago, IL 60612

Beat: 1134

DOB:

Age:

Comments:

Injured? No

Deceased? No

Hospitalized? No

Treated and Released? No

ARRESTEE
VEHICLE

NO ARRESTEE VEHICLE INFORMATION ENTERED

PROPERTIES

Confiscated Properties :

All confiscated properties are recorded in the e-Track System. This system can be queried by the inventory number to retrieve all official court documents related to evidence and/or recovered properties.

PROPERTIES INFORMATION FOR

NOT AVAILABLE IN THE AUTOMATED ARREST SYSTEM.

ARREST REPORTING

(The facts for probable cause to arrest AND to substantiate the charges include, but are not limited to, the following)

EVENT # [REDACTED] THIS IS AN ARREST BY TEAM 41C71 IN CONJUNCTION WITH TEAM 6560. WHILE CONDUCTING AN INVESTIGATION OF A SHOOTING UNDER RD # [REDACTED] OFFICERS OBTAINED INFORMATION THAT MEMBERS OF THE TRAVELING VICE LORD STREET GANG WERE GUNNING UP TO RETALIATE FOR SAID SHOOTING AGAINST THE NEW BREED STREET GANG. INFORMATION OBTAINED WAS THAT THE VICE LORDS WERE IN THE BASEMENT APARTMENT LOCATED [REDACTED] OFFICERS SET UP A POINT OF SURVEILLANCE IN THE AREA OF [REDACTED] AND OBSERVED OFFENDER (NKA, [REDACTED] IR# [REDACTED] WEARING A GREEN HOODED SWEAT SHIRT WALK IN AND OUT OF THE BASEMENT APARTMENT LOCATED AT [REDACTED] AFTER S/O OBSERVED OFFENDER [REDACTED] WALK BACK INTO THE APARTMENT LOCATED AT [REDACTED] FOR A SECOND TIME ENFORCEMENT OFFICERS WERE RADIOED TO APPROACHED. AS OFFICERS APPROACHED THE BASEMENT APARTMENT LOCATED 1624 S ST LOUIS, OFFENDER [REDACTED] WALKED OUT OF THE BASEMENT APARTMENT, LOOKED IN OFFICERS DIRECTION TURNED BACK TOWARD THE APARTMENT DOOR. SGT RAMAGLIA #1775 THEN OBSERVED OFFENDER [REDACTED] OPEN THE DOOR AND WITH OFFENDER'S [REDACTED] RIGHT HAND THROW A BLACK SEMI-AUTOMATIC HANDGUN INTO THE BASEMENT APARTMENT AND SLAM THE DOOR SHUT. SGT RAMAGLIA #1775 IMMEDIATELY DETAINED OFFENDER, [REDACTED] P.O. CARUSO #11419 OPENED THE BASEMENT DOOR WHICH WAS UNLOCKED AND OBSERVED (1) BLACK SEMI-AUTOMATIC HANDGUN ON THE FLOOR. P.O. CARUSO #1149 IMMEDIATELY RECOVERED SAID HANDGUN AND FOUND IT TO BE (1) BERETTA, MODEL 92FS, SERIAL # [REDACTED] 4.5" BARREL, 9MM SEMI-AUTOMATIC, BLUE STEEL IN COLOR, LOADED WITH 10 LIVE 9MM ROUNDS, INVENTORIED UNDER # [REDACTED] OFFENDER WAS PLACED IN CUSTODY. FOR OFFICERS SAFETY THE BASEMENT APARTMENT WAS SECURED AND FOUND NO OTHER PERSONS PRESENT. WHILE SECURING THE APARTMENT, P.O. KUBIK #3171 RECOVERED (1) SMITH & WESSON, MODEL SW9VE, 9MM SEMI-AUTOMATIC TWO TONE NICKEL IN COLOR, LOADED WITH (5) LIVE 9MM ROUNDS, FROM TOP OF A BED IN PLAIN VIEW IN WHAT OFFICERS FOUND TO BE THE OFFENDER'S BEDROOM. P.O. KUBIK #3171 ALSO FOUND THE SERIAL NUMBER TO BE DEFACED, INVENTORIED UNDER # [REDACTED] ALSO RECOVERED IN SAME BEDROOM WAS A SOCK FILLED WITH LIVE .40 CAL AND 357 CAL AMMO INVENTORIED UNDER # [REDACTED] BY P.O. HOMER #10979. AN ILLINOIS STATE ID AND SCHOOL ID WITH OFFENDER [REDACTED] NAME AND PHOTO, WAS ALSO RECOVERED FROM SAME BEDROOM INVENTORIED # [REDACTED] BY P.O. HOMER #10979. OFFENDER WAS TRANSPORTED TO THE 010 DISTRICT FOR PROCESSING. P.O. CARUSO # 11419 IN THE PRESENCE OF P.O. HEFEL #13074 READ RIGHTS PER MIRANDA @ 2315 HRS. OFFENDER [REDACTED] MADE STATEMENTS REGARDING THE WEAPONS RECOVERED AND MADE ADDITIONAL STATEMENTS. OFFENDER [REDACTED] IS CURRENTLY ON PAROLE AND CONVICTED FELON FOR UJW UNDER DOCKET # [REDACTED]. GUN DESK NOTIFIED CLEAR NOT REGISTERED BY AHEARN #19883. IDOC NOTIFIED.

INCIDENT NARRATIVE

Desired Court Date: 17 April 2012
 Branch: 44-2 3150 W FLOURNOY - Room
 Court Sgt Handle? No
 Initial Court Date: 11 April 2012
 Branch: CBC-1 2600 S CALIFORNIA - Room
 Docket #:

COURT INFO

BOND INFO

BOND INFORMATION NOT AVAILABLE

ATTESTING OFFICER:

I hereby declare and affirm, under penalty of perjury, that the facts stated herein are accurate to the best of my knowledge, information and/or belief.

Attesting Officer: #11419 CARUSO, A J [REDACTED] 11 APR 2012 01 13

ARRESTING OFFICER(S):

1st Arresting Officer: #11419 CARUSO, A J [REDACTED] Beat 41C71
 2nd Arresting Officer: #3171 KUBIK, A [REDACTED] Beat 41C71

APPROVING SUPERVISOR:

Approval of Probable Cause : #15 AGUINAGA, R [REDACTED] 11 APR 2012 01 16

REPORTING PERSONNEL

ARREST PROCESSING REPORT

Holding Facility: District 010 Lockup
Received in Lockup: 11 April 2012 01 33
Prints Taken: 11 April 2012 01 43
Palprints Taken: Yes
Photograph Taken: 11 April 2012 01 41
Released from Lockup:

Time Last Fed:
Time Called: Phone#:
Cell #: 8
Transport Details : OTHER 41C71 10-APR-2012 23 00

VISUAL CHECK OF ARRESTEE

Is there obvious pain or injury? No
Is there obvious signs of infection? No
Under the influence of alcohol/drugs? No
Signs of alcohol/drug withdrawal? No
Appears to be despondent? No
Appears to be irrational? No
Carrying medication? No

ARRESTEE QUESTIONNAIRE

Presently taking medication? No
(if female)are you pregnant?
First time ever been arrested? No
Attempted suicide/serious harm? No
Serious medical or mental problems? No
Are you receiving treatment? No

RETURN TO HOLDING FACILITY COMMENTS:

QUESTIONNAIRE REMARKS:

LOCKUP KEEPER COMMENTS:

EMERGENCY CONTACT

Name : REFUSED

Res:

Beat:

NO INTERVIEWS LOGGED

NO VISITORS LOGGED

ARREST PROCESSING REPORT

MOVEMENT LOG

MOVEMENT LOG INFORMATION NOT AVAILABLE

WC COMMENTS

Watch Commander Comments:

REL w/o CHARGING

DOES NOT APPLY TO THIS ARREST

ARRESTEE PROCESSING PERSONNEL:

PROCESSING PERSONNEL

			Beat
Searched By:	#9008	ASHFIELD, M E (
Lockup Keeper:	#9868	MALPICA JR, R	
Assisting Arresting Officer:	#10082	CHAUSSE, J M	6560
Assisting Arresting Officer:	#10979	HOMER, J M	41C71
Assisting Arresting Officer:	#13074	HEFEL, S L	41C71
Assisting Arresting Officer:	#1775	RAMAGLIA, F V	41C71
Assisting Arresting Officer:	#19984	RAMAGLIA, J M	6560
Assisting Arresting Officer:	#20081	SHIELDS, T M	6560
Assisting Arresting Officer:	#20083	FIGUEROA, G	6560
Assisting Arresting Officer:	#20234	O DONOVAN, P T	41C71
Assisting Arresting Officer:	#20601	DYRA, M J	41C71
Assisting Arresting Officer:	#20634	NEGA, J M	6560
Assisting Arresting Officer:	#21146	DEACY, T M	6560
Fingerprinted By:		WILLIAMSON, D A	

APPROVAL PERSONNEL:

Beat

Final Approval of Charges :	#15	AGUINAGA, R J	11 APR 2012 03 24
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